

Evans Town Board

At a Regular Meeting of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola New York there were:

- |               |                  |                        |
|---------------|------------------|------------------------|
| PRESENT:      | Michael Schraft  | Councilman             |
|               | Jeanne Macko     | Councilman             |
|               | Mary Hosler      | Supervisor             |
| ALSO PRESENT: | Lynn Krajacic    | Town Clerk             |
|               | Jennifer Farrell | Town Attorney          |
|               | Mary Holl        | Supervisor's Secretary |

**RESOLUTION 2017 #522 Enter Executive Session**

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS: the Evans Town Board wishes to enter Executive Session, and;

BE IT RESOLVED: that the public shall be excluded from discussion of and action upon hereinafter specified subject matter.

The general nature of the subject matter to be discussed as follows: employment history of a particular person.

NOW THEREFORE BE IT RESOLVED: Jennifer Farrell, Town Attorney is invited to attend the Evans Town Board Executive Session.

- |              |                      |     |
|--------------|----------------------|-----|
| VOTE RESULT: | ADOPTED BY ROLL CALL |     |
|              | Councilman Schraft   | Aye |
|              | Councilman Macko     | Aye |
|              | Supervisor Hosler    | Aye |

**RESOLUTION 2017 #523 Appointment of Part Time Justice Court Clerk Assistant**

Supervisor Hosler moved and Councilman Schraft seconded,

WHEREAS, the Town of Evans hiring policy and procedure has been satisfied;

BE IT RESOLVED, that Ida Tripoli is hereby appointed to a part time Court Clerk Assistant position, effective Monday, December 3, 2018, at a rate of \$12.00 per hour.

- |              |                      |     |
|--------------|----------------------|-----|
| VOTE RESULT: | ADOPTED BY ROLL CALL |     |
|              | Councilman Schraft   | Aye |
|              | Councilman Macko     | Aye |
|              | Supervisor Hosler    | Aye |

**RESOLUTION 2017 #524 Appointment of Part Time Justice Court Clerk Assistant**

Councilman Schraft moved and Supervisor Hosler seconded,

WHEREAS, the Town of Evans hiring policy and procedure has been satisfied;

BE IT RESOLVED, that Nancy St. George is hereby appointed to a part time Court Clerk Assistant position, effective Monday, December 3, 2018, at a rate of \$12.00 per hour.

VOTE RESULT:     ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Macko	Aye
Supervisor Hosler	Aye

**RESOLUTION 2018 #525 Adjournment**

Supervisor Hosler moved and Councilman Macko seconded to adjourn the Work Session an Executive Session on Wednesday, December 5, 2018 at 5pm to be followed by the regularly scheduled Agenda and Town Board meeting.

VOTE RESULT:     ADOPTED

AYES:    Schraft, Macko, Hosler

NAYS:    None

Open Meetings Law, Public Officers Law, Article 7, §106. Minutes.  
Minutes shall be taken at all open meetings of a public body which shall consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon.

These minutes are an unofficial copy unless the original signature of the Town Clerk is affixed below. The original official paper minutes are stored in the Town’s vault.

Respectfully Submitted,

Lynn M. Krajacic, RMC  
Town Clerk